

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD DECEMBER 17, 2021, 8:30 A.M., AT THE CITY COUNCIL CHAMBER, 18649
FM 1431, SUITE 3A, JONESTOWN, TEXAS**

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

Council Present: Mayor Johnson, Mayor Pro Tem Buckle, Alderwoman Bush, Alderman Nelsen, Alderman Davis.

Absent: Alderman Schaffner.

Staff present: Chief Taylor, City Secretary Gaytan.

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 8:32 a.m.

2. PLEDGE OF ALLEGIANCE

GENERAL BUSINESS AND ACTION ITEMS:

3. Consideration and possible action to adopt a resolution approving the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet (the "Texas Term Sheet"), approving the allocation of any and all opioid litigation settlement funds within the State of Texas, and authorizing the Mayor to execute the JNJ Participant Form and the Distributor Participant Form.


Pro Tem Buckle motioned to approve the resolution as written. Alderman Nelsen seconded the motion. **The motion passed unanimously.**

11. ADJOURNMENT

Mayor Johnson adjourned the meeting at 8:41 a.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JANUARY 13, 2022.




Paul Johnson, Mayor

ATTEST:


Belinda Gaytan, City Secretary